

EASTON SENIOR CENTER
ADVISORY BOARD MEETING

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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

May 10, 2016, 4:00 p.m.

Present: Sharon Cregeen, Esq., Chair, Mary Burlinson, Anne Fiyalka, Mary Ann Freeman, Beth Ross, Sal Santella, M.D., and ex-officio members Val Buckley, ESC Director, and Joan Kirk.

Absent: Prabha Gupta, Eunice Hanson

The Chair called the meeting to order at 4:05 p.m.

The minutes of the February 9, 2016 meeting were approved on a motion by Sharon Cregeen, seconded by Mary Ann Freeman.

Old Business:

1. Val reported that the 2016 – 2017 budget was approved by the Board of Finance as submitted.
2. The OSHA visit has been postponed until September.
3. The kitchen received its license for another year after an inspection today.
4. Val commented that fund raising efforts were not as successful this past winter, perhaps because it was a mild winter and fewer people came to the Center to be warm.
5. A tag sale is underway and will continue for two more weeks.

New Business

1. New Programs: Val said that donations are needed now in the following areas:

- a. Garden plants
- b. Old books, prior to 1940. A dealer will purchase them.
- c. Anything that can be used to create baskets, i.e. perfumes, toiletries, kitchen/cooking items, etc.

2. Scheduled Fund Raisers:

September – Silent Auction

October – Raffle – 12 days of Christmas

November – Holiday Boutique

3. Sharon reported that the Fairfield Woods Library is holding an auction for a beautiful knit afghan and, since some of our volunteers are excellent knitters, we may want to consider this as a project.
4. Val reported that she is eliminating the theater trips to Manhattan as they have become too expensive. The mystery trips are popular and will continue.
5. A new idea is the sponsorship, by an individual or couple, of a movie with either ice cream or pizza.
6. There was a discussion of the recent Senior Day at Helen Keller Middle School. It was a good experience for seniors and students. Val commented that there are ways in can be improved next year.

The next meeting of the Board will be held on June 14 at 4:00 p.m. The agenda will include a discussion of the By-laws.

The meeting was adjourned at 4:45 p.m. on a motion by Sharon Cregeen, seconded by Sal Santella.

Mary Ann C. Freeman
Secretary, pro tem